

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 29, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF MEETING MINUTES OF STAFF MEETING ON THURSDAY, MARCH 22, 2001**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONERS MEETING REPORTS - See Item No. 14**

- 4 8:30 am **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5 9:00 am **PROPOSED FEDERAL APPROPRIATION RE: WATER QUALITY STUDY AND STORMWATER RUNOFF - Steve Masters, Public Utilities and Maintenance Administration; Nicole Fleck-Tooze, Public Works; Glenn Johnson, Lower Platte South Natural Resources District General Manager; Mark Bauer, Superintendent of Wastewater Collection**

- 6 9:30 am **WORKER'S COMPENSATION & GENERAL LIABILITY DEPARTMENT BUDGET ALLOCATIONS - Sue Eckley, Worker's Compensation & Risk Manager; Dave Kroeker, Budget & Fiscal Officer**

- 7 10:00 am **CABS AND ROLLOVER PROTECTION ON ENGINEER TRACTORS - Don Thomas, County Engineer**

- 8 10:30 am **LABOR NEGOTIATIONS - Georgia Glass, Personnel Director**

- 9 11:15 am **CONSULTANT CONTRACT FOR COUNTY CLERK'S RECORDS MANAGEMENT CONTRACT - Gwen Thorpe, Deputy County Clerk; Dave Johnson, Deputy County Attorney**

- 10 11:45 am **DEPUTY CHIEF ADMINISTRATIVE OFFICER - Georgia Glass, Personnel Director**

- 11 **ACTION ITEMS**
 - a. Microcomputer Request C#2001-108 for \$1,533.19 from District Court Clerk's Budget for Laptop
 - b. Contract with Garner Industries for Grading and Paving North 98th Street, South of Highway 6 (County Will Pay \$73,000 for the Project)
 - c. Tentative Approval of Hiring a District Court Probation Officer for Adult Drug Court

- 12 **CONSENT ITEMS**
a. Vacation Request from Larry Van Hunnik for Friday, April 13, 2001
- 13 **ADMINISTRATIVE OFFICER REPORT**
a. College Savings Plan of Nebraska
b. Entertainment Market Study
c. Request for Transfer of Pickup Truck from Assessor to Lancaster Manor
- 14 **DISCUSSION OF BOARD MEMBER MEETINGS**
a. **Joint Public Agency** - Heier, Workman
b. **F3 Conveners** - Heier, Steinman
c. **Community Mental Health Center Advisory Committee** - Steinman
- 15 **SCHEDULE OF BOARD MEMBER MEETINGS**
a. **Lancaster Manor Advisory Committee** - Thursday, March 29, 2001 at 12:00 p.m., at the Manor, Administrative Conference Room - Workman
b. **City-County Common** - Monday, April 2, 2001 at 8:15 a.m., at the County-City Building, Room 113 - All Commissioners
c. **Air Pollution Control Advisory Board** - Monday, April 2, 2001 at 3:00 p.m., 3140 "N" Street - Hudkins
- 16 **INVITATIONS TO BOARD MEMBERS**
a. **Lincoln Lodge #80 Installation of Officers** - Wednesday, April 4, 2001 at 7:30 p.m., at 5910 S. 58th Street
b. **Nebraska Center for Excellence in Electronics** - Monday, April 16, 2001 at 5:30 p.m., at Technology Park, 4740 Discovery Drive
c. **4th Annual Workforce Development Symposium** - Tuesday, April 17, 2001 from 7:30 a.m. to noon, at the Cornhusker Hotel, 333 S. 13th Street
d. **National Association of Counties Conference & Exposition** - July 13-17, 2001 in Philadelphia, PA
- 17 **CORRESPONDENCE TO THE COUNTY BOARD**
- 18 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF APRIL 3, 2001**
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**